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Our Ref: CSA/PAC1/24

BY REGISTERED AIRMAIL

Securities and Exchange Commission
Office of International Corporate Finance
Division of Corporation Finance
450 Fifth Street, N.W.
Washington, DC 20549
USA



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FINANCIAL

Dear Sirs,

Hong Kong Aircraft Engineering Company Limited
Exemption No. 82-3846

Pursuant to our obligations under Rule 12g3-2(b) of the Securities and Exchange Act of 1934, we would inform you that Mr. John Paul Paterson has resigned from the office of Chief Operating Officer and Director on the Board of Hong Kong Aircraft Engineering Company Limited to take effect from the close of business on 31st December 2003.

Yours faithfully,
For HONG KONG AIRCRAFT ENGINEERING COMPANY LIMITED

Margaret Yu
Company Secretary

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22/11/25

c.c. Brian Ho - BONY NY (By Fax No. 002-212-571-3050)

Hong Kong Aircraft Engineering Company Limited
Company Secretary's Department
35th Floor, Two Pacific Place, 88 Queensway, Hong Kong
Tel: (852) 2840 8879 Fax: (852) 2845 5445 G.P.O. Box 1 Hong Kong

Swire Group